

Roaming Shores Village Council

Tuesday, January 16, 2018

The meeting was called to order by Mayor Jennie D’Amicone. Roll Call vote was taken and the following members were present : Bob Cook, Ed Koziol, Marlene Hocevar, Chris Plickert and Mark Reighard. Absent was Duane Helms. Also present were Solicitor Kyle Smith and Village Administrator Kevin Grippi.

MINUTES : A motion was made to approve the minutes of the December 19th and December 28th meeting and was approved by all.

TREASURER’S REPORT : A motion was made by Marlene Hocevar, seconded by Mark Reighard. The motion passed with all in favor.

VISITOR’S COMMENTS : John Linderman wished the new council well

MAYOR’S REPORT : Mayor D’Amicone encouraged residents who want to get involved on committees to contact her.

ROME ROCK LIASON : Shawn Morris and Jim Swartz described the new boom mower .

POLICE CHIEF’S REPORT : Officer Fortune provided a list of calls

OATH OF OFFICE FOR VILLAGE POLICE CHIEF : Delayed until next month. The new chief worked a double between Orwell and RSV and was sent home by the mayor to rest.

ELECTION OF PRESIDENT PRO TEM : Mark Reighard was re-elected. Marlene Hocevar motioned, Ed seconded. The yea votes were from Marlene, Ed, Chris and Mark. Bob Cook voted no.

COMMITTEE REPORTS : *Planning / Zoning* - efforts still underway work with Soltese to redevelop the former Rock Apartments. *Finance/Audit* - No report. *Lake Dam / Stormwater* - The dam valve was opened last Friday in preparation for the storm and closed Monday, January 15. *Personnel* - No report
Safety - Council wishes to establish a cruiser fund for the police department. *SCAD / Utility* - SCAD ended the year with in excess of \$700,000 in savings. *Roads* - Victor needs a salt shed to store materials. *Community Development* - No report. *Records* - No report

VILLAGE ADMINISTRATOR’S REPORT : Written report was distributed to council and residents.

OLD BUSINESS : Boulevard maintenance. The administrator suggested hiring a part-time person in the spring to maintain the boulevard; John Linderman said the road would look good with hanging plants.

NEW BUSINESS : *There were none.*

ORDINANCE 679-11-17 : *Enter into Agreement with County Metroparks for Lease Allowing Construction of a Parking Lot* - Third reading. Ed moved; Marlene seconded. All said yea

ORDINANCE 687—01-18 - First reading

BILLS FOR APPROVAL OF PAYMENT ; Ed moved, Marlene seconded. All voted yea

VISITOR’S COMMENTS : *John Ball* inquired about the county using special funds to tear down dilapidated properties; Kyle Smith and Kevin Grippi responded the focus is currently on the three big cities up north, but the village is on the county’s radar for the near future.

ADJOURNMENT : Call for motion to close meeting at **7:35** by Mayor D’Amicone. Ed moved; Marlene seconded. All said yea.

MAYOR

CLERK-TREASURER